

F

5000

.C49

1980

NUNC COGNOSCO EX PARTE



THOMAS J. BATA LIBRARY
TRENT UNIVERSITY

THE CHAMPLAIN SOCIETY
SEVENTY-THIRD
ANNUAL REPORT



TORONTO

PRINTED FOR THE SOCIETY

1980

F5000 1244 1480

The seal adopted by the Society, and reproduced on the cover of this Report, is taken from the seal of the Company of New France (known as the Company of One Hundred Associates), founded under the patronage of Cardinal Richelieu in 1627.

THE CHAMPLAIN SOCIETY

The Royal York Hotel

100 Front Street West

Toronto, Ontario

M5J 1E3

Canada

363-8310

It is important that the Society be informed promptly of any change of a Member's address.

**REPORT
OF
THE ANNUAL MEETING
OF
THE CHAMPLAIN SOCIETY
HELD IN
THE GRANGE
ART GALLERY OF ONTARIO
TORONTO**

On Thursday, May 29th, 1980 at 4:00 o'clock
in the afternoon

There were present:

Officers: President, R. Murray Bell, Q.C.; Vice-Presidents, George W. Brigden, Q.C.; Prof. S.F. Wise; Dr. Morris Zaslow; General Editor, Prof. J. Keith Johnson; Ontario Editor, Dr. Douglas McCalla; Honorary Secretary, Peter S. Osler, Q.C.; Honorary Treasurer, John K. Armour, and Executive Secretary-Treasurer, Mrs. Eleanor Cook.

Members of Council: Dr. Frederick H. Armstrong; Dr. Alan F.J. Artibise; John A. Bovey; Dr. A. Davidson Dunton; Dr. Barry Gough; Dr. David T. McNab; Donald F. McOuat; Colonel C.P. Stacey; Mrs. Tommy Tweed.

Members: Fifty-six further members of the Society attended the meeting and their names are on record in the office of the Society.

The President, Mr. Bell took the Chair and the Executive-Secretary, Mrs. Cook acted as Secretary to the meeting.

The Chairman stated that regrets at being unable to attend the meeting had been received from the Honorary President, Dr. W. Kaye Lamb and from various other members of the Society.

The Chairman then welcomed the members of the Society to the meeting.

He then expressed the regret of the Society at the death during the year of Dr. Donald G. Creighton who had had a very long association with the Society and had contributed greatly to its work and undertakings.

The Minutes of the last Annual Meeting of Members held on 10th May, 1979 were adopted and approved as printed and circulated to members.

EDITORIAL REPORTS

General Series:

Prof. J. Keith Johnson, the General Editor, presented the following report:-

A number of regrettable delays have prevented a volume in the general series from being published during the past year. Progress with the printing of Lord Minto's Canadian Papers Volume I, is however again being made. The number of corrections necessary in the first set of galley proofs have meant that a second set of corrected galleys had to be prepared, before proceeding to the page proof stage.

Work on Volume II of Lord Minto's Canadian Papers has also been somewhat delayed pending completion by the volume editor of the footnotes and preface. Professor Stevens has been urged to complete this work at an early date.

Dr. Elizabeth McDougall, whose volume on The Records of the Glasgow Colonial Society is scheduled to follow Minto Volume II, has been doing further work on her introduction and text which should make it a better volume when it appears. Professor Gordon Stewart's manuscript on The Great Awakening in Nova Scotia is on hand and will follow Dr. McDougall's volume.

Other projects previously approved by council but which are as yet incomplete are: The Journals of Alexander Henry the Younger, Volumes I and II, edited by Dr. Barry Gough, The Reports of the Reverend William Duncan, edited by Dr. Morris Zaslow and The Survey Journals of Admiral Bayfield, edited by Ruth McKenzie. One new project has been approved by the Society this year, a volume of Letters and Memoranda of O.D. Skelton, to be edited by Dr. Norman Hillmer.

Ontario Series:

Dr. P.D.W. McCalla, the Ontario Editor, presented the following report:-

As this is my first report to an Annual Meeting of the Society, I should like to begin by saying that I consider it a privilege and an honour to have been asked to take on the position of Ontario Series Editor. A number of works of central importance to Ontario history have already been approved by the Society, and I have seen my highest priority as being to see that these volumes appear, rather than to propose new volumes and topics. I am particularly grateful also to my predecessor, Mr. W.G. Ormsby, who has continued to carry the work of seeing the Colonel John Prince diary through publication, and who has been of great assistance in other ways too, by answering questions and helping me to become oriented.

Mr. Ormsby tells me that Alan Douglas's volume on Colonel John Prince continues on its production schedule. It is now at the proof stage and should be published in the fall or very early in the winter.

I have had information and, in two cases, very extensive progress reports from the following: Colin Read and Ronald Stagg on The Upper Canadian Rebellion, Cornelius Jaenen on Ontario during the French Regime, Peter Baskerville on The Bank of Upper Canada, and S.F. Wise on The Upper Canadian Legislative Debates. I am still not sure of when to anticipate receiving final copy on any of these, and I think the order in which the volumes are published should depend on the order in which I receive completed manuscripts. There is in any case no reason to think that it will not be possible to maintain a pace of publishing a volume every second year.

Other ongoing works in the series are by Richard Reid on The Upper Ottawa Valley and Daniel Brock on London, 1791-1848.

Membership Report:

The Honorary Secretary, Mr. P.S. Osler stated that after taking account of changes during the year, there are presently 1211 out of an authorized maximum of 1250 members. He explained various reasons why it may seem desirable to increase the authorized membership, including the desirability of making the Society's publications available to a wider group and as a means of offsetting the increase in publication costs.

On MOTION duly SECONDED and CARRIED, it was RESOLVED that the maximum authorized membership be increased from 1250 to 1350.

Treasurer's Report:

The Honorary Treasurer, Mr. J.K. Armour, discussed the financial statements for the year ended December 31, 1979.

THE CHAMPLAIN SOCIETY
Balance Sheet
as at December 31, 1979

	<u>1979</u>	<u>1978</u>
<i>ASSETS:</i>		
<i>Current assets:</i>		
Cash & Bank Account	10,733	14,510
Term Deposits	32,000	27,000
Fees Receivable.	5,410	5,500
Other Receivables	—	—
	<u>48,143</u>	<u>47,010</u>
<i>Investments</i>		
Canada Savings Bonds	20,000	20,000
Accrued interest on Canada Savings Bonds	12,679	11,129
	<u>32,679</u>	<u>31,129</u>
<i>Fixed Assets</i>		
Set of Champlain Volumes	4,000	4,000
	<u>84,822</u>	<u>82,139</u>
<i>LIABILITIES:</i>		
<i>Current Liabilities:</i>		
Accounts Payable	2,217	531
Accrued expenses - Volume 51.	9,625	
- Volume 50.	2,437	16,269
	<u>14,279</u>	<u>16,800</u>
Ontario Series Fund.	3,529	6,787
<i>Surplus</i>		
Beginning of Year	58,552	54,971
Excess of Revenues over Expenses	8,462	3,581
Balance at Year End.	<u>67,014</u>	<u>58,552</u>
	<u>84,822</u>	<u>82,139</u>

THE CHAMPLAIN SOCIETY
Statement of Revenues and Expenses
for the Year Ended December 31, 1979

<u>GENERAL SERIES</u>	<u>1979</u>	<u>1978</u>
<i>REVENUES:</i>		
Members' Fees	27,050	28,550
Royalties	1,140	1,101
Library Editions, Permission Fees, Maps	2,612	3,879
Bank, Term Deposit, Bond Interest and Miscellaneous	8,587	4,377
	<u>39,389</u>	<u>37,907</u>
<i>EXPENSES:</i>		
Rent and Secretarial Assistance	3,792	3,021
Volume Editors' Honoraria and Expenses.	1,250	2,500
General Expenses, including General Series Editors' honoraria and Out-of-Pocket Expense. .	7,750	7,090
Publication of Volume 51 (33 1/3% of cost).	10,000	—
Publication of Volume 50 (Balance of cost)	8,135	21,715
	<u>30,927</u>	<u>34,326</u>
Excess (Deficiency) of Revenues over Expenses.	<u>8,462</u>	<u>3,581</u>

ONTARIO SERIES

<i>REVENUES:</i>		
Grant from Ontario Government, Ministry of Culture and Recreation	—	3,000
Bank and Term Deposit Interest.	515	375
	<u>515</u>	<u>3,375</u>
<i>EXPENSES:</i>		
Rent and Secretarial Assistance	2,708	2,500
Ontario Series Editors' Honoraria and Out-of-Pocket Expense	1,065	1,187
	<u>3,773</u>	<u>3,687</u>
Net Increase (Decrease) in Ontario Fund	<u>(3,258)</u>	<u>(312)</u>

AUDITOR'S REPORT

To the Members of The Champlain Society:

I have examined the Balance Sheet of The Champlain Society as at December 31, 1979 and the Statement of Revenues and Expenses for the year then ended. My examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as I considered necessary in the circumstances.

In my opinion, these Financial Statements present fairly the financial position of the Society as at December 31, 1979 and the results of its operations for the year then ended in accordance with generally accepted accounting principles appropriate for non-commercial organizations, applied on a basis consistent with that of the preceding year.

Toronto, Ontario
May 9, 1980

J. Andrew Martin
Chartered Accountant

After discussion, on MOTION duly SECONDED and CARRIED, the financial statements of the Society for the year ended December 31, 1979 were approved.

On MOTION duly SECONDED and CARRIED, it was RESOLVED that Mr. J. Andrew Martin be and he is hereby appointed auditor of the Society for the ensuing year.

LIBRARY EDITIONS

Beginning with Volume XL, The Champlain Society has printed extra copies of each volume in a Library Edition which is identical with the regular series except that the Society crest has been omitted from the spine, and the pages are trimmed. These extra copies were printed for the purpose of meeting the wishes expressed by libraries and other institutions for extra copies of particular volumes and to replace worn out or lost volumes. The price of these Library Edition volumes is \$25.00 per copy.

The following volumes are available in the Library Edition:

- XL Glover: David Thompson's Narrative, 1784-1812
- XLI Upton: Diary of Chief Justice William Smith, vol. 1
- XLII Upton: Diary of Chief Justice William Smith, vol. 2
- XLIII Fergusson: Diary of Simeon Perkins. 1776-1803, vol. 4
- XLIV Spry: Papers of the Palliser Expedition. 1857-1860
- XLV Lamb: Journal of Gabriel Franchere 1811-14
- XLVI Klinck and Talman: The Journal of Major John Norton, 1816
- XLVII Morton and Roy: Telegrams of The North-West Campaign, 1885
- XLVIII Fenton and Moore: Lafitau's Customs of the American Indians compared with the Customs of Primitive Times, vol. 1
- XLIX Fenton and Moore: Lafitau's Customs of the American Indians compared with the Customs of Primitive Times, vol. 2
- L Fergusson: Diary of Simeon Perkins, 1804-1812, vol. V

There are also a few crested copies of some of the above list available at \$30.00 each to replace member's copies which have been lost or damaged.

Extra copies of the great map of British North America, 1865, prepared to accompany the Papers of the Palliser Expedition. 1857-1860, are also available, unfolded, suitable for mounting or framing, at a price of \$4.00 per copy.

Orders for the foregoing items should be addressed to:

Mrs. Eleanor Cook,
Executive Secretary-Treasurer,
The Champlain Society,
The Royal York Hotel,
100 Front Street West,
Toronto, Ontario M5J 1E3
Canada.

Election of Council:

Mr. G.W. Brigden, Q.C. presented the report of the Nominating Committee.

On MOTION duly SECONDED and CARRIED, it was RESOLVED that

Mr. R. Murray Bell, Q.C.
Col. C.P. Stacey
Dr. Frederick H. Armstrong
Mr. John A. Bovey
Mr. George W. Brigden, Q.C.
Mr. D.F. McOuat
Mrs. Tommy Tweed

be re-elected to Council for a three year term to end in 1983; and that

Dr. Douglas Leighton
Dr. M. Elizabeth Arthur
Dr. William B. Hamilton

be elected to Council for a three year term to end in 1983.

Council members to retire in 1981

Mr. John K. Armour
Mr. Peter S. Osler, Q.C.
Dr. T.H.B. Symons
Miss Edith G. Firth
Dr. Barry Gough
Mr. Peter L. McCreath
Mr. Derek R.C. Bedson
Dr. A. Davidson Dunton

Council members to retire in 1982

Dr. George A. Rawlyk
Dr. John Warkentin
Professor S.F. Wise
Dr. Morris Zaslow
Dr. Louis Gentilcore
Dr. David McNab
Dr. Alan F.J. Artibise
Professor D. Lochhead
Mr. Robert V. Oleson

The Chairman referred to the contribution of Dr. J.B. Conacher to the Society over a period of many years and in many capacities.

On MOTION duly SECONDED and CARRIED, it was RESOLVED that Dr. J.B. Conacher be appointed an Honorary Vice President of the Society.

After the termination of the meeting, the Council met briefly and elected Officers and the Publication Committee as set out on the following page.

OTHER BUSINESS

Following the business part of the meeting, Prof. Colin Read and Prof. Ronald Stagg addressed the meeting in a highly entertaining and instructive manner on the subject of their forthcoming volume on The Upper Canadian Rebellion.

THE CHAMPLAIN SOCIETY

Officers and Council

Honorary President

W.K. Lamb, O.C., Ph.D., LL.D., F.R.S.C., Vancouver, British Columbia

President

R. Murray Bell, Q.C. Toronto, Ontario

Honorary Vice-Presidents:

J.B. Conacher, M.A., Ph.D., F.R.H.S., University of Toronto, Toronto, Ontario

Miss Julia Jarvis, Toronto, Ontario

Wm. L. Morton, O.C., M.A., LL.D., D.Litt., F.R.S.C., University of Manitoba, Winnipeg, Manitoba

Vice-Presidents:

Frederick H. Armstrong, M.A., Ph.D., F.R.H.S., Department of History, University of Western Ontario, London, Ontario

G.W. Brigden, Q.C., Toronto, Ontario

S.F. Wise, M.A., B.L.S., Carleton University, Ottawa, Ontario

Morris Zaslow, M.A., Ph.D., Department of History, University of Western Ontario, London, Ontario

Members of the Council:

M. Elizabeth Arthur, Ph.D., Department of History, Lakehead University, Thunder Bay, Ontario

Alan F.J. Artibise, Ph.D., F.R. H.S., University of Victoria, Victoria, B.C.

Derek R.C. Bedson, Winnipeg, Manitoba

John A. Bovey, M.A. Provincial Archivist of British Columbia, Victoria, British Columbia

A. Davidson Dunton, C.C., D.Sc., LL.D, Carleton University, Ottawa, Ontario

Edith G. Firth, M.A. Metropolitan Toronto Central Library, Toronto, Ontario

R. Louis Gentilcore, Ph.D., Department of Geography, McMaster University, Hamilton, Ontario

Barry M. Gough, Ph.D., Sir Wilfrid Laurier University, Waterloo, Ontario

William B. Hamilton, Ph.D., Director, Atlantic Institute of Education,
Halifax, Nova Scotia

Douglas Leighton, Ph.D., Huron College, University of Western
Ontario, London, Ontario

D. Lochhead, M.A., B.L.S., F.R.S.C., Mount Allison University,
Sackville, New Brunswick

Peter L. McCreath, Halifax, Nova Scotia

David T. McNab, Ph.D., Ministry of Natural Resources, Toronto,
Ontario

Donald F. McOuat, M.A., Toronto, Ontario

Robert V. Oleson, M.A., Winnipeg, Manitoba

George A. Rawlyk, M.A., Ph.D., Queen's University, Kingston, Ontario

Colonel C.P. Stacey, O.C., O.B.E., C.D., Ph.D., LL.D., F.R.S.C.,
University of Toronto, Toronto, Ontario

T.H.B. Symons, LL.D., Trent University, Peterborough, Ontario

Mrs. Tommy Tweed, Toronto, Ontario

John Warkentin, B.Sc., Ph.D., Department of Geography, York
University, Downsview, Ontario

General Editor

J. Keith Johnson, M.A., Carleton University, Ottawa, Ontario

Editor, Ontario Series

P.D.W. McCalla, D.Phil. Trent University, Peterborough, Ontario

Honorary Secretary

Peter S. Osler, Q.C., Toronto, Ontario

Honorary Treasurer

John K. Armour, Toronto, Ontario

Executive Secretary-Treasurer

Mrs. Eleanor Cook

Committee on Publications:

Miss Edith G. Firth, Professor J.K. Johnson, Professor P.D.W. McCalla,

Mr. John Newlove and Professor Peter Oliver.



0 1164 0196627 4

Date Due

F5000 .C49 1980
Champlain Society, Toronto.
Annual report

324410

DATE

ISSUED TO

324410

